## KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES –October 3, 2013

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on October 3, 2013, at 1:00 p.m.

## MEMBERS PRESENT

John L. Logdon, Jr. Chair Nicole H. Pang Tracy J. Watwood Janice Wyatt-Ross Pat Melton, Vice Chair Ronald D. Carroll Ray Lang, Jr.

## OCCUPATIONS AND PROFESSIONS STAFF

Lucie Duvall, Board Administrator

## **OTHERS PRESENT**

Angela Evans, Board Counsel

## CALL TO ORDER

John L. Logdon, Jr., Board Chair called the meeting to order at 1:01 p.m.

#### FINANCIAL REPORTS

The financial statements for the months ending August 31, 2013 and September 30, 2013 were presented to the Board for review. A motion was made by Pat Melton to approve the financial reports as presented. Motion, seconded by Nicole H. Pang, carried.

#### **CHAIR REPORT**

No report

## LICENSURE STATUS REPORT

A Licensure Status Report dated September 30, 2013 was presented to the Board for review. No further action was required.

## **REPORT FROM O&P**

The Board was informed that Matt Osborne, Executive Director for O&P last day was September 30, 2013. The new Executive Director, Gordon Slone is scheduled to start on October 16, 2013. The Board was also reminded about the biennial budget and if the board had any upcoming additional expenses they would need to submit those in writing to the fiscal department. Lastly, the Board was updated on the wireless internet services which would soon be available at O&P. The Office is currently working on getting wireless internet in the building should be available soon.

#### **NEW BUSINESS**

No report

#### **OLD BUSINESS**

Mr. Logdon briefly mentioned the 240 hour committee. The Board agreed to review the minutes from the last meeting regarding the matter and discuss further at their next scheduled board meeting.

#### COMPLAINT COMMITTEE REPORT

Angela Evans, Board Attorney reported on behalf of the complaint committee the following:

**PI2013-01**-The Board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to *dismiss* the complaint.

**PI2013-02**-ongoing

**PI2013-03**-The Board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to *dismiss* the complaint.

**PI2013-05-** The Board reviewed the complaint. After review and discussion, the complaint committee made a recommendation to *dismiss* the complaint.

A motion was made by Tracy J. Watwood to approve the recommendations of the complaint committee. Motion, seconded by Ms. Pang, carried.

## APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications were approved for individual licenses: (2) Lisa Dickens, Robert E. Sweat

The following applications for individual license were approved for testing: (13) Marilyn Barnes, Seth Weathers, Edward Cotilla, A'sasha T. Fail, Lee Zadakaus, Ashley Noble, William Howard, William Graham, Victoria Golden-Thompson, Blaine Duduit, Fred Deaton, James T. Cornett, Jr., and Norman Chaffins.

The following application was approved with provisions: (1) *Matthew Evans* 

The following applications for individual license were deferred: (3) Donnie Bland, Kelly Kubacki, and James Vaden

The Board reviewed two (2) applications for reinstatement for Stephen K. Carrico and Southern Fire Analysis, Inc. The application for Stephen K. Carrico was deferred pending further information and the application for Southern Fire Analysis, Inc. was approved with provisions.

A motion was made by Ms. Pang to approve the recommendations of the application committee. Motion, seconded by Mr. Melton, carried.

### APPROVAL OF TRAVEL

A motion was made by Mr. Melton to approve travel and per diem for all eligible members attending today's meeting. The motion, seconded by Janice Wyatt-Ross, carried.

## **NEXT MEETING**

The next meeting is scheduled for November 7, 2013 at the Frankfort office at 1:00 p.m.

# **ADJOURN**

Mr. Melton made a motion to adjourn at 1:26 p.m., having no further items of discussion. The motion, seconded by Ms. Pang, carried.

Approved October 3, 2013